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Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETING **October 3-4, 2007**

AARP California State Office
1415 L Street, Suite 960
Located in Meridian Plaza
(corner of 14th and L Streets)
Sacramento, CA 95814
(916) 952-8849

**Please note that Commission activities will take place at locations other than
the AARP State Office**

PROPOSED AGENDA Celia J. Esquivel

All listed times are estimated and are subject to change.

The following items are scheduled for consideration by the Commission, which may or may not choose to take action.

WEDNESDAY, OCTOBER 3, 2007

Executive Committee 7:30 a.m. – 8:30 a.m.

Location: AARP California State Office

Commission Meeting 8:45 a.m. – 9:30 a.m.

Location: AARP California State Office

- I. Call to Order and Pledge of Allegiance
- II. Roll Call, Determine Excused and Unexcused Absences,
Establish Quorum – **ACTION**
- III. Introductions

IV. Overview of the Public Hearing and afternoon meetings with Appointing Authorities.

[The Commission meeting will recess at approximately 9:30 a.m. for the walk to the State Capitol.]

Public Hearing 10:00 a.m. – 12:00 noon

Topic: ***Improving Transitions from Hospital to Home for Older Adults and Adults with Disabilities***

Location: State Capitol, Room 4202

The hearing will be held in conjunction with the Assembly Committee on Aging and Long-Term Care (Patty Berg, Chair) and the Assembly Committee on Health (Mervyn Dymally, Chair).

Lunch Recess 12:00 noon – 1:30 p.m.

Lunch will be “on your own.” There is a buffet-style cafeteria in the basement of the Capitol. Other restaurants are within walking distance. A restaurant map is included in the mailing.

Meetings with Appointing Authorities

Small Group Meetings will be held with Commissioners and a representative of their respective Appointing Authorities. See below for meeting times and room assignments.

- Governor Schwarzenegger’s appointees (Commissioners Davis, DeNunzio, Josephson, Lundin, Monck, Phillips, Rodriguez, Staggs, and Ueland) will meet with **Robert Gore**, Acting Chief Deputy Cabinet Secretary, Office of Governor Arnold Schwarzenegger, AARP State Office, 1415 L Street, Suite 960 at 1:30 p.m.
- Assembly Speaker Núñez’s appointees (Commissioners Glavaz and Lacayo) will meet with **Eric Astacáan**, Special Assistant to the Speaker, CA Assembly Speaker Fabian Núñez’s Office, in Room 219 at 1:30 p.m.
- Senate Rules Committee appointees (Commissioners Esquivel, Chang, and Yee) will meet with **David Panush**, Special Assistant to Senate President Pro Tempore Don Perata, in Room 400 at 2:00 p.m.
- Governor Davis’ appointees (Commissioners Ayala, Pynoos, Scharlach, and Wyman) will meet with **Assembly Member Patty Berg** in Room 4146 at 1:30 p.m.

Commission Meeting 3:00 p.m. – 5:00 p.m.

Location: AARP California State Office

- V. Call to Order
- VI. Approve Agenda – **ACTION**
- VII. Approve Minutes from August 12-14, 2007 Commission meeting –**ACTION**
[Minutes can be found at www.ccoa.ca.gov]
- VIII. Public Comments
- IX. Executive Committee Report (Commissioner Esquivel)
 - A. Carry Forward Items
 - 1. MOU with the California Foundation on Aging
 - 2. Request for CCoA to participate in a senior fitness television series
 - 3. Future Public Hearings
 - B. California Elder Economic Security Initiative
 - C. Certificate of Recognition for California Health Advocates (CHA) – **ACTION**
 - D. Bagley-Keene Open Meeting Act, Roberts Rules of Order and Elections
- X. Break
- XI. Unfinished Business
 - A. California Foundation on Aging Membership
- XII. New Business
 - A. Report on visits to Appointing Authorities
 - B. Bylaws Revisions (Commissioner Staggs) – **ACTION**
 - C. Appointment of Nominating Committee (Commissioner Esquivel)
- XIII. Recess until 9:45 a.m. Thursday, October 4, 2007.

Committee Meeting 5:00 p.m.

Strategic Plan on Aging Monitoring Committee

Location: AARP California State Office

Optional Dinner 7:00 p.m.

Commissioner Wyman is organizing an optional dinner for Commissioners and guests at Michelangelo's Italian Art Restaurant, 1725 I Street, Sacramento. Dinner will be at 7:00 p.m. and is no-host. The restaurant is located within walking distance of the hotel.

THURSDAY, OCTOBER 4, 2007

Committee Meetings 8:00 a.m. – 9:30 a.m.

Advocacy & Policy Committee Meeting
Location: AARP (front, small conference room)

Volunteer Partnership Project Committee Meeting
Location: AARP back, small conference room)

Commission Meeting 9:45 a.m. – 11:00 a.m.

Location: AARP California State Office

XIV. Advocacy & Policy Committee Report (Commissioner Lacayo) – **ACTION**

- A. SB 633 (Alquist) Discharge Policies, Care in Community
- B. AB 509 (Hayashi) Office of Suicide Prevention
- C. Federal Medicare Cap for Hospice Services
- D. AB 927 (Saldaña) Status Report

XV. Volunteer Partnership Project Committee Report
(Commissioner Ueland) – **ACTION**

XVI. Strategic Plan for an Aging California Monitoring Committee Report
(Commissioners Josephson) - **ACTION**

XVII. Executive Director's Report

- A. Recent activities
- B. Financial Statements through September 2007
- C. Preview of December 2007 meeting

XVIII. Commissioner Reports

XIX. Next Meeting: December 6 and 7, 2007 in Long Beach. The meeting will be held in conjunction with the Fall Prevention Center of Excellence.

XX. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.